

September 3, 2013

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and Russell Earls. First Assistant District Attorney Ben Loring was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:33 PM on August 29, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of August 22 and 26, 2013 as presented for reading. By vote: Wyrick, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Motion by Earls, second by Wyrick, to approve InterLocal Governmental Agreements between Ottawa County and the Towns of Peoria and Afton for the maintenance of roads. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve the designation of Chris Arnold, Phil Tidball and David Records as Requisitioning Officers and Justin Spicer as Receiving Officer for the Paradise Point Fire Department. By vote: Wyrick, aye; Earls, aye.

Upon the recommendation of Emergency Operations Coordinator Joe Dan Morgan, motion by Earls, second by Wyrick, to approve an Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds. By vote: Wyrick, aye; Earls, aye.

Upon the recommendation of the Ottawa County EMS Board of Trustees, motion by Earls, second by Wyrick, to approve Resolution 2013-40 regarding the regulation of Ambulance Service within the boundaries of Ottawa County. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-41 authorizing a Right-of-Way, Public Utility and Encroachment Agreement relative to the Stepps Ford Bridge Project between the Oklahoma Department of Transportation and Ottawa County. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
B5-d	Sheriff	\$ 13943.50
CARF	Assessor	79.00

By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 050632562 from the Department of Emergency Management in the amount of \$2500.00. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve monthly reports submitted by the Ottawa County Assessor and Health Department. By vote: Wyrick, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No 959 through 1003. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve the following claims for payment:

FY 2012-2013

04-D

4628

2328

METAL FAB TROPHY SHOP*

DEPUTY UNIFORMS

\$517.68

	4629	2329	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$99.90
	4666	2330	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$72.34
	4672	2331	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$59.94
	4779	2332	SERVICE SOLUTIONS INC	REPAIRS	\$218.75
	4782	2333	PERRYS TOWING & RECOVERY	TOWING	\$165.70
93-D					
	4794	308	WAL-MART PAYMENTS*	PROMOTIONAL ITEMS	\$118.98
B5-D					
	3942	565	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$59.94
BOP-D					
	4785	293	SERVICE SOLUTIONS INC	REPAIRS	\$1,442.82
BOND					
	4762	20	KARNES PRO TIRE	TIRE REPAIRS	\$49.95
FF-MIA					
	4287	281	WAYEST SAFETY INC*	BUNKER GEAR	\$690.10
FF-QUA					
	4069	282	WAYEST SAFETY INC*	BUNKER GEAR	\$4,443.39
			FY 2013-2014		
04-D					
	24	425	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$741.52
16-D					
	761	426	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
17-C					
	386	427	MARRIOTT SOUTHERN HILLS*	LODGING	\$231.00
17-D					
	746	428	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$122.38
	838	429	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
	841	430	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$495.00
20-D					
	241	431	ALLEN SIGN STUDIO*	SIGNS	\$1,480.00
	559	432	DEPENDABLE ECONOMY CLEA	PROFESSIONAL SERVICES	\$350.00
	724	433	TRANE US INC	REPAIRS	\$742.00
	903	434	DAVID CLINE	REIMBURSAL	\$80.00
	918	435	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,145.62
	919	436	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,011.58
	920	437	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,454.09
92-C					
	218	240	EMBASSY SUITES NORMAN	LODGING	\$259.31
	418	241	ACCO	REGISTRATION FEE	\$105.00
	669	242	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$200.00
	848	243	RUSSELL EARLS	TRAVEL EXPENSES	\$33.90
	908	244	JOHN CLARKE	TRAVEL EXPENSES	\$207.92
92-D					
	59	245	JENKINS DIESEL POWER INC	PARTS	\$172.81
	73	246	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$50.94
	87	247	LEGACY FARM & LAWN	PARTS	\$294.85
	505	248	ACE HARDWARE*	MATERIALS	\$62.22
	508	249	FLEETPRIDE INC	PARTS	\$17.38
	511	250	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$2.07
	513	251	O REILLY AUTOMOTIVE INC*	PARTS	\$566.84
	515	252	QUALITY RECYCLED AIR FILT	FILTERS	\$235.00
	517	253	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$37.60
	574	254	JOHNS TRACTOR WORKS *	PARTS	\$251.14
	575	255	LEGACY FARM & LAWN	PARTS	\$8.79
	580	256	FLEETPRIDE INC	PARTS	\$409.03
	753	257	FABICK TRACTOR CO*	PARTS	\$65.00
	754	258	JIM WOODS MARKETING INC*	FUEL	\$838.35
	810	259	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
	811	260	FAIRLAND TIRE & AUTO*	REPAIRS	\$90.00
	812	261	FAIRLAND TIRE & AUTO*	REPAIRS	\$1,333.54
	813	262	AMERICAN FARMLAND SUPPL	PARTS	\$230.00
	837	263	SCURLOCK INDUSTRIES*	PARTS	\$363.20

	846	264	ACE HARDWARE*	MATERIALS	\$10.47
	850	265	A T & T	PHONE BILL	\$43.37
	851	266	A T & T	PHONE BILL	\$150.25
	852	267	A T & T LONG DISTANCE	PHONE BILL	\$13.78
	855	268	COM TECH*	REPAIRS	\$70.00
	858	269	T D S TELECOM	PHONE BILL	\$212.83
	859	270	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$224.99
	861	271	RURALINET	INTERNET SERVICE	\$88.95
	909	272	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
93-C					
	926	28	VICKI HOUNSOME	TRAVEL EXPENSES	\$176.28
93-D					
	413	29	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$1,316.00
	647	30	MAGELLAN BIOSCIENCES	TEST KIT	\$1,921.69
	649	31	MOORE MEDICAL LLC	TEST KIT	\$127.50
	664	32	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$107.76
	673	33	MARSH MEDIA*	EDUCATIONAL MATERIALS	\$335.79
	799	34	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$490.70
	923	35	A T & T MOBILITY	PHONE BILL	\$153.86
	924	36	TOUCHTONE COMMUNICATION	PHONE BILL	\$120.88
	925	37	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
B5-D					
	815	26	KARNES PRO TIRE	REPAIRS	\$59.95
	816	27	KARNES PRO TIRE	REPAIRS	\$150.00
	820	28	SERVICE SOLUTIONS INC	REPAIRS	\$81.95
	821	29	PRAETORIAN *	SECURITY SERVICES	\$85.00
	822	30	PRAETORIAN *	SECURITY SERVICES	\$55.00
	823	31	PRAETORIAN *	SECURITY SERVICES	\$1,375.00
	844	32	MIAMI PUBLIC UTILITIES*	UTILITIES	\$90.34
	845	33	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,407.49
BOP-D					
	584	5	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
	596	6	FLEETCOR TECHNOLOGIES*	FUEL	\$1,860.43
	597	7	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$57.50
	606	8	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
	611	9	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,340.22
	614	10	STERICYCLE INC*	WASTE DISPOSAL	\$494.54
F5-C					
	904	3	HEATHER STELLE	TRAVEL EXPENSES	\$35.03
CBRI-105					
	840	3	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,100.00
HWY					
	114	42	RANDY L FRIEND*	NATIVE MATERIAL	\$800.00
	117	43	KEMP STONE CO INC*	LIMESTONE	\$4,679.89
	118	44	KEMP STONE CO INC*	LIMESTONE	\$4,637.52
	410	45	KEMP STONE CO INC*	LIMESTONE	\$920.63
	560	46	POWERPLAN	PARTS	\$179.90
	561	47	ROGERS COUNTY DISTRICT 1	OILS	\$487.50
	563	48	FABICK TRACTOR CO*	PARTS	\$3,277.60
	629	49	FLEETPRIDE INC	PARTS	\$75.91
	698	50	KEMP STONE CO INC*	LIMESTONE	\$3,758.83
	714	51	KEMP STONE CO INC*	LIMESTONE	\$4,891.09
	737	52	THE RAILROAD YARD INC*	TANK CAR	\$16,100.00
	751	53	KEMP STONE CO INC*	LIMESTONE	\$2,496.25
	755	54	MAXWELL SUPPLY OF TULSA*	BRIDGE MATERIALS	\$201.27
	756	55	NEO CONCRETE & MATERIALS	CONCRETE	\$533.00
	762	56	KEMP STONE CO INC*	LIMESTONE	\$3,627.69
	836	57	JIM WOODS MARKETING INC*	FUEL	\$4,929.57
FF-AFT					
	679	34	WESTERN COMMUNICATIONS*	RADIO EQUIPMENT	\$1,518.00
FF-COM					
	907	35	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$30.30

FF-MIA				
798	36	SOUPER SWEETS	REFRESHMENTS	\$198.75

By vote: Wyrick, aye; Earls, aye.
Motion by Earls, second by Wyrick, to adjourn. By vote: Wyrick, aye; Earls, aye.

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk